

1 **CITY OF NORTH BEND PLANNING COMMISSION MEETING MINUTES**

2 Thursday, August 23, 2012 at 7:00 PM

3 City Hall Conference Room,

4 211 Main Avenue North, North Bend, WA 98045

5 *Please Note: A complete audio recording of this meeting is available on the City of North Bend website,*
6 www.northbendwa.gov, *under Commissions - Planning Commission - Meeting Audio.*

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8 **CALL TO ORDER**

9 The meeting was called to order at 7:04 PM.

10
11 **ROLL CALL**

12 Planning Commissioners present: Gary Fancher, Scott Lee, Jim Luckey (Vice Chair), Rob McFarland (Chair),
13 and Piper Muoio. Commissioner Bjorklund and Commissioner Elwood had notified staff that they would be
14 unable to attend, and have been excused from tonight's meeting. City Staff present: Gina Estep, Community and
15 Economic Development Director; Mike McCarty, Senior Planner; Jamie Burrell, Senior Planner.

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17 **AGENDA ITEM #2 – MINUTES FROM THE JULY 26, 2012 PLANNING COMMISSION**
18 **MEETING**

19 Vice Chair Luckey asked if there was a motion to approve the Minutes from the July 26, 2012 Planning
20 Commission Meeting. Commissioner Fancher motioned to Approve the Minutes; Commissioner Muoio seconded
21 the Motion. There were no comments or corrections to the Minutes offered. The Minutes were Approved, 4:0.
22 Chair McFarland was absent for the vote.

23
24 **AGENDA ITEM #3 – PUBLIC COMMENT ON NON-AGENDA ITEMS (LIMITED TO 3**
25 **MINUTES PER PERSON)**

26 Vice Chair Luckey asked if anyone would like to make comment on any non-agenda item.

27
28 Mr. Larry Costello, 13050 – 470th Ave. SE, North Bend, WA 98045, spoke to the Commissioners and city staff
29 and said he wanted to stay abreast on the scoping of the Energy and Sustainability Chapter, and looks forward to
30 the opportunity to comment on this subject.

31
32 **AGENDA ITEM #4 – DISCUSSION – CONSIDERATION OF SCOPE AND REMAINING**
33 **REVIEW OF ENERGY AND SUSTAINABILITY ELEMENT**

34 Mike McCarty spoke to the Commissioners and guest and said that he had wanted to check back with the
35 Commissioners on the Energy and Sustainability Element. Mr. McCarty said that the Planning Commission had
36 held the public meetings they had intended to, and that at the last meeting there was some interest on holding
37 another public workshop with a different speaker. Mr. McCarty briefed the Commissioners on the changes made
38 to the Energy and Sustainability Element. Mr. McCarty asked the Commissioners if they would like to have an
39 additional speaker. Vice Chair Luckey said that he appreciated the conversation and speaker at the last meeting,
40 but thinks that the subject is way beyond the scope of the Planning Commission. Commissioner Fancher agreed
41 with Vice Chair Luckey that global climate change was beyond the scope of the Commission, and he had come
42 with questions concerning different types of roofing, asphalt streets. Commissioner Fancher suggested creating a
43 link on the city's web page for home conservation to help inform the residents of North Bend.

44
45 There was an ongoing discussion between city staff and the Commissioners concerning the Energy and
46 Sustainability Element.

47
48 Chair McFarland arrived at 7:16 PM.

49
50 Mr. McCarty said that before we get to (another) public hearing, city staff will want to bring back a simplified
51 document with reduced scope, getting rid of the section on greenhouse gas emissions inventory, as well as

1 addressing the sections the Planning Commission did not have a hearing on, for continued Planning Commission
2 review, which may encompass a couple of meetings.
3

4 **AGENDA ITEM #5 – NMFS BIOLOGICAL OPINION AMENDMENTS TO NORTH BEND**
5 **MUNICIPAL CODE – PLANNING COMMISSION DELIBERATION AND POSSIBLE**
6 **RECOMMENDATION**

7 Jamie Burrell briefed the Commissioners and guest on the document titled “Planning Commission Findings,
8 Conclusions and Recommendation” on Amendments to multiple sections of the North Bend Municipal Code
9 (NBMC) related to minor clean-ups and in response to the Biological Opinion issued by the National Marine
10 Fisheries Services (NMFS) on implementation of the National Flood Insurance Program (NFIP). During Ms.
11 Burrell’s briefing of the Commission, there were questions, answers, and discussion between the Commissioners
12 and city staff.
13

14 There was discussion and then a consensus to change the word “may” to “shall” in 14.12.050.B: “A floodplain
15 habitat assessment and mitigation plan *shall* be required...”.
16

17 There were continued discussion between the Commissioners and city staff concerning the document “Planning
18 Commission Findings, Conclusions and Recommendation”. Ms. Burrell continued her briefing to the
19 Commissioners, with input from Ms. Estep and Mr. McCarty.
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21 Chair McFarland motioned to Approve the “Planning Commission Findings, Conclusions and Recommendation”
22 on Amendments to multiple sections of the North Bend Municipal Code related to minor clean-ups and in
23 response to the Biological Opinion issued by the National Marine Fisheries Services on implementation of the
24 National Flood Insurance Program; Commissioner Muoio seconded the Motion. The Motion was Approved 5:0.
25

26 **ADJOURNMENT:**

27 Vice Chair Luckey asked if there was a motion to adjourn. Chair McFarland motioned to adjourn the meeting;
28 Commissioner Muoio seconded the motion. The meeting adjourned at 8:26 PM.
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30 **NEXT PLANNING COMMISSION MEETING:**

31 The next Planning Commission meeting will be held September 13, 2012 at the City Hall Conference Room.
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33 ATTEST:
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37 Rob McFarland, Chair

Mike McCarty, City of North Bend